COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

SECOND AMENDMENT TO CONTRACT NO. C000050301

This contractual Agreement entered into by and between the **Commonwealth of Pennsylvania, Department of Community and Economic Development,** hereinafter referred to as the **"Grantor"**, and the

HOUSING AUTHORITY OF THE COUNTY OF
BEAVER
300 STATE STREET
BEAVER, PA 15009-1629

hereinafter referred to as the **"Grantee"** party of the second part.

WITNESSETH:

WHEREAS, the **Grantor** has a Contract with the **Grantee**, and

WHEREAS, the **Grantor** wishes to amend the Contract to allow the **Grantee** to carry out the scope of services, and

NOW, THEREFORE, the parties hereto intending to be legally bound do hereby agree to the following:

1. Those programmatic changes and modification detailed in Appendix A, B & C .

2. The amount of this Budget Amendment is **ONE HUNDRED FIFTY SEVEN THOUSAND, THREE HUNDRED EIGHTY SEVEN DOLLARS ($157,387.00) AND NO CENTS------.** The total amount of this Contract as amended will be **FOUR HUNDRED EIGHTY SIX THOUSAND, SIX HUNDRED SIXTY EIGHT DOLLARS ($486,668.00) AND NO CENTS------.**

3. All terms and conditions of this Contract not changed or modified by this Amendment shall remain in full force and effect.

IN WITNESS WHEREOF the parties hereunto have set their hands and seals on:

WITNESS:

HOUSING AUTHORITY OF THE COUNTY OF BEAVER

Vendor Number _____
Federal Identification Number _____

GRANTEE: Please sign & complete at "X's" only

X By Kathryn Watts (Seal)

X Title COMPTROLLER

X Date 1/9/2012

X By Carl DeChellis

X Title Ex. Dir

X Date 1/9/2012

For Commonwealth signatures only

Approved as to Legality and Form

1/24/12
Office of Chief Counsel Date

Preapproved Form # 4-K-2202
Office of General Counsel Date

Preapproved Form # 4-K-2202
Office of Attorney General Date

For Commonwealth signatures only

Commonwealth of Pennsylvania
Acting through the
Department of Community and Economic Development

1/27/12
Secretary/Deputy Secretary Date

Approved:

I hereby certify that funds in the amount of **$157,387** are available under Appropriations Symbol:

7021311000 2419001000 P39042904200 6600700 - $1,095
7022211000 2419001000 P39500950300 6600700 - $147,742
7022211000 2419001000 P39500950330 6600700 - $8,550

Program **WXX**
Contract # **C000050301**
CFDA # DOE: 81.042
CFDA # LIHEAP: 93.568

Comptroller approved as to fiscal responsibility, budgetary appropriateness and availability of funds:

2/3/12
Comptroller Date

DCED-WX-004 (09-10)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT
OFFICE OF ENERGY CONSERVATION & WEATHERIZATION

WEATHERIZATION ASSISTANCE PROGRAM PROPOSAL SUMMARY

SECTION I: GENERAL INFORMATION

CONTRACT NUMBER: C0000 50301	IRS TAX EXEMPT NUMBER:
SUBGRANTEE: HOUSING AUTHORITY OF BEAVER	
AGENCY ADDRESS: 300 STATE AVE BEAVER, PA 15009	
EXECUTIVE DIRECTOR: CARL DeCHELLIS	TELEPHONE: 724-775-1220 Ext 19
CONTACT PERSON JOEL U. ORAVITZ	TELEPHONE: 724-775-1220 Ext 40

AMOUNT OF GRANT REQUEST	
Total Grant:	$ 157,387.00
DOE:	156,292.00
LIHEAP Crisis:	1,095.00
Other:	

OTHER NON-WEATHERIZATION FUNDS	
SOURCE	AMOUNT
Total:	$

SECTION II: APPLICATION SUMMARY

PROPOSED EXPENDURE PERIOD	
(DOE) From: 7/1/2011	To: 6/30/2012
(LIHEAP Crisis) From: 10/1/2011	To: 9/30/2012
(OTHER) From:	To:
Area(s) to be served: BEAVER COUNTY	

PROPOSED # UNITS TO BE WEATHERIZED	
DOE:	20
LIHEAP CRISIS:	1
OTHER:	

SECTION III: PROGRAM SUMMARY

THE HOUSING AUTHORITY OF THE COUNTY OF BEAVER WILL PROVIDE A WEATHERIZATION ASSISTANCE PROGRAM TO ELIGIBLE RESIDENTS OF BEAVER COUNTY. THE PROGRAM IS DESIGNATED AS A STANDARD WEATHERIZATION , INCLUDING CLIENT EDUCATION, HEATING SYSTEM MODIFICATION AND OTHER ENERGY CONSERVATION SERVIES FOR APPROXIMATELY 20 UNITYS WITH THE DOE FUNDS. OUR ESTIMATED TARGET GOALS INCLUDE 12 SINGLE FAMILY HOME OWERS, 3 SINGLE FAMILY RENTERS, 3 MOBILE HOME OWNERS AND 2 MOBILE HOME RENTERS. WE ANTICIPATE 7 OF THE 30 UNITS TO BE ELDERLY CLIENTS AND 10 TO BE HANDICAPPED. LABOR WILL BE PROVIDED THROUGH DIRECT HIRE. SPECILSED SERVICES IN CONNECTION WITH HEATING SYSTEM RETRO/REPLACEMENT WORK WILL BE SUB-CONTRACTED OUT.

WE ANTICIPATE DOING APPROXIMATELY 79 EMERGENCY FURNACE WORK WITH THE LIHEAP PROGRAM ALLOCATIONS IN ACCORDANCE WITH WAP LIHEAP CRISIS PROGRAM DIRECTIVES. 78 OF THE UNITS WILL BE COMPLTED WITH ROLLOVER FUNDS FROM 2010-2011. OUR ESTIMATED TARGET GOALS FOR CRISIS INCLUDE 51 SINCLE FAMILY HOME OWNERS, 3 SINGLE FAMILY RENTERS, 23 MOBILE HOME OWNERS AND 2 MOBILE HOME RENTERS. APPROXIMATELY 28 WILL BE ELDERLY UNITS AND 36 WILL BE HANDICAPPED. ALL CRISIS WORK WILL BE SUB-CONTRACTED TO OUR FURNACE CONTRACTORS.

SECTION III: PROGRAM SUMMARY *(cont'd)*

CLIENTS WILL BE TAKEN FROM OUR WAITING LIST. ELIGIBILITY CRITERIA USED, IS BASED ON A PRIORITY POINT SYSTEM GIVING EMPHASIS ON ENERGY USE, ENERGY BURDEN AND LOW-INCOME STATUS.

CLIENT EDUCATION:

IT IS OUR GOAL TO ACHIEVE CLIENT PARTICIPATION IN CONSERVING ENERGY AND SAVING MONEY WHILE MAINTAINING OR INCREASING THE COMFORT LEVEL IN THE HOME. OUR PERSONNEL WILL EMPHASIZE THE NEED FOR CLIENT INVOLVEMENT AND COMMITMENT TO ENERGY SAVINGS. ENERGY EDUCATION PACKETS ALONG WITH VISUAL AIDS AND HANDOUTS WILL BE USED TO EDUCATE OUR CLIENTS ON ENERGY CONSERVATION.

SECTION IV: CERTIFICATION

AUTHORIZED SIGNATURE:	NAME AND TITLE:
Carl DeChellis	CARL DeCHELLIS EXECUTIVE DIRECTOR
DATE SUBMITTED: 11/30/2011	

Appendix A pg 2 of 2

PA Weatherization Program

Budget Summary for FY 2011 - 2012

Agency:	HOUSING AUTHORITY OF THE COUNTY OF BEAVER
Application Date:	NOVEMBER 30 2011
Proposed Contract Period:	07/01/2010 - 09/30/2013
Expenditure Period:	07/01/2011 - 09/30/2012
Amendment Number: (if applicable)	2
Contract Number:	C000050301
Amendment Date:	11/30/2011

	DOE	LIHEAP	Total Wx Program
I. Administration			
A. *Personnel*	0.00	0.00	0.00
B. *Operating Costs*	9,528.00	0.00	9,528.00
C. *Office Equipment*	0.00	0.00	0.00
TOTAL ADMINISTRATIVE COSTS	$9,528.00	$0.00	$9,528.00
II. Financial Audit			
A. *Financial Audit*	500.00	0.00	500.00
TOTAL FINANCIAL AUDIT COSTS	$500.00	$0.00	$500.00
III. Direct Services			
A. *Program Support*	52,041.00	0.00	52,041.00
B. *Program Operations*	66,593.00	1,095.00	67,688.00
C. *Vehicles & Major Equipment*	0.00	0.00	0.00
D. *Health & Safety*	17,580.00	0.00	17,580.00
TOTAL DIRECT SERVICES	$136,214.00	$1,095.00	$137,309.00
IV. Liability			
A. *Liability*	1,500.00	0.00	1,500.00
TOTAL LIABILITY	$1,500.00	$0.00	$1,500.00
V. Training & Technical Assistance			
A. *Training & Technical Assistance*	8,550.00	0.00	8,550.00
TOTAL Training & Technical Assistance	$8,550.00	$0.00	$8,550.00
GRAND TOTAL	**$156,292.00**	**$1,095.00**	**$157,387.00**

	DOE	LIHEAP
Proposed Number of Units	20	1
Cost per Unit (as per DOE)	$5,932	$953

APPENDIX B

SPECIAL CONDITIONS
WEATHERIZATION ASSISTANCE FOR LOW-INCOME PERSONS PROGRAM

Notwithstanding any provision contained herein to the contrary, the following Special Conditions apply to the above – referenced grant contract and are incorporated therein:

Original:

The grant contract amount represents the entire amount allocated to each agency based on a distribution formula. The agency will initially have spending authority for 50% of the allocation. Over the course of the 2010-2011 program year, the other 50% will be authorized or redistributed based upon specific performance quality metrics that will focus on quality, reporting and compliance with production schedules and the all other program requirements.

Subsequent Amendment:

Federal Funding Accountability and Transparency Act Provisions.

(1) Registration and Identification Information.

(A) The Grantee must maintain current registration in the Central Contractor Registration (www.ccr.gov) at all times during which the Grantee has active federal awards funded pursuant to this Contract. A Dun and Bradstreet Data Universal Numbering System (DUNS) Number (www.dnb.com) is one of the requirements for registration in the Central Contractor Registration.

(B) The Grantee must provide its assigned DUNS number, and DUNS + 4 number if applicable, to the Commonwealth along with the Grantee's return of the signed Contract. The Commonwealth will not process this Contract until such time that the Grantee provides this information.

(2) Primary Location.

(A) The Grantee must provide to the Commonwealth the primary location of performance under the grant award, including the city, State, and zip+4. If performance is to occur in multiple locations, then the Grantee must list the location where the most amount of the grant award is to be expended pursuant to this Contract.

(B) The Grantee must provide this information to the Commonwealth along with the Grantee's return of the signed Contract. The Commonwealth will not process this Contract until such time that the Grantee provides this information.

(3) Compensation of Officers.

(A) The Grantee must provide to the Commonwealth the names and total compensation of the five most highly compensated officers of the entity if:

(i) the entity in the preceding fiscal year received:

(a) 80 percent or more of its annual gross revenues in Federal awards; and

(b) $25,000,000 or more in annual gross revenues from Federal awards: and

(ii) the public does not have access to information about the compensation of the senior executives of the entity through periodic reports filed under section 13(a) or 15(d) of the Securities Exchanges Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986.

(B) If the Grantee does not meet the conditions listed above, then it must specifically affirm to the Commonwealth that the requirements of this clause are inapplicable to the Grantee.

(C) The Grantee must provide information responding to this question along with the Grantee's return of the signed Contract. The Commonwealth will not process this Contract until such time that the Grantee provides such information responding to this question.

DOE **ALLOCATION BUDGET 2011-2012 WORKSHEET**

	#	AGENCY	ADMIN	STANDARD PROGRAM	T/TA	TOTAL	LIHEAP ALLOCATION	TOTAL CONTRACT
1	0005	Action Housing Inc. *(Allegheny, Greene, Washington)*	53,157.00	771,090.00	47,700.00	871,947.00	2,771,223	$ 3,643,170.00
2	0006	Armstrong County Community Action Agency	6,185.00	89,719.00	5,550.00	101,454.00	103,469	$ 204,922.00
3	0009	Berks Community Action Program	9,138.00	132,557.00	8,200.00	149,895.00	86,488	$ 236,383.00
4	0010	Blair County Community Action Program	8,971.00	130,131.00	8,050.00	147,152.00	328,674	$ 475,826.00
5	0012	Bucks County Opportunity Council, Inc.	10,420.00	151,147.00	9,350.00	170,917.00	197,584	$ 368,501.00
6	0015	Carbon County Action Committee for Human Services	5,126.00	74,361.00	4,600.00	84,087.00	308,617	$ 392,704.00
7	0008	Center for Community Action *(Bedford, Fulton)*	6,575.00	95,376.00	5,900.00	107,851.00	179,022	$ 286,873.00
8	0016	Central PA Community Action Program, Inc. *(Centre & Clearfield)*	13,373.00	193,985.00	12,000.00	219,358.00	612,767	$ 832,125.00
9	0033	Lawrence County Community Services	8,079.00	117,199.00	7,250.00	132,528.00	349,075	$ 481,603.00
10	0035	Commission of Economic Opportunity of Luzerne County	28,473.00	413,026.00	25,550.00	467,049.00	735,765	$ 1,202,814.00
11	0022	Community Action Agency of Delaware County	13,540.00	196,410.00	12,150.00	222,100.00	207,536	$ 429,636.00
12	0034	Community Action Committee of Lehigh Valley, Inc.	12,537.00	181,861.00	11,250.00	205,648.00	646,957	$ 852,605.00
13	0013	Community Action Partnership of Cambria County	11,255.00	163,271.00	10,100.00	184,626.00	457,042	$ 641,668.00
14	0037	Community Action Partnership of Mercer County	10,308.00	149,530.00	9,250.00	169,088.00	469,731	$ 638,819.00
15	0029	Community Action, Inc. *(Jefferson, Clarion)*	6,241.00	90,526.00	5,600.00	102,367.00	203,007	$ 305,374.00
16	0020	Dauphin County Board of Commissioners	12,481.00	181,053.00	11,200.00	204,734.00	49,172	$ 253,906.00
17	0051	Energy Coordinating Agency *(Philadelphia)*	41,066.00	595,695.00	36,850.00	673,611.00	2,630,992	$ 3,304,603.00
18	0024	Erie County Housing Authority	6,520.00	94,568.00	6,850.00	106,938.00	112,599	$ 219,537.00
19	0023	Greater Erie Community Action Committee	7,076.00	102,650.00	6,350.00	116,076.00	27,001	$ 143,077.00
20	0032	HDC 3 *(Chester, Lancaster, Lebanon)*	20,839.00	302,293.00	18,700.00	341,832.00	320,962	$ 662,794.00
21	0007	Housing Authority of the County of Beaver	9,528.00	138,214.00	8,550.00	156,292.00	1,095	$ 157,387.00
22	0026	Indiana County Community Action Program, Inc.	6,742.00	97,801.00	6,050.00	110,593.00	6,885	$ 117,478.00
23	0036	Lycoming/Clinton Counties Commission for Community Action	9,194.00	133,365.00	8,250.00	150,809.00	166,859	$ 317,668.00
24	0038	Monroe County Redevelopment Authority	4,903.00	71,129.00	4,400.00	80,432.00	115,786	$ 196,218.00
25	0039	Montgomery County Community Action Development Commission	10,253.00	148,722.00	9,200.00	168,175.00	82,963	$ 251,138.00
26	0014	Northern Tier Community Action Corporation	8,191.00	118,816.00	7,350.00	134,357.00	130,040	$ 264,397.00
27	0040	Northumberland County Weatherization	9,194.00	133,365.00	8,250.00	150,809.00	173,953	$ 324,762.00
28	0018	Northwest PA Weatherization, Inc. *(Crawford)*	6,909.00	100,226.00	6,200.00	113,335.00	206,709	$ 320,044.00
29	0052	Pennsylvania Housing Finance Agency	0.00	0.00	0.00	0.00	0	$ -
30	0041	Philadelphia Housing Development Corporation	68,312.00	990,936.00	61,300.00	1,120,548.00	475,239	$ 1,595,787.00
31	0025	Redevelopment Authority of the County of Fayette	9,807.00	142,256.00	8,800.00	160,863.00	353,315	$ 514,178.00
32	0042	Schuylkill County Community Action	7,968.00	115,583.00	7,150.00	130,701.00	355,170	$ 485,871.00
33	0031	Scranton/Lackawanna Human Development Agency	17,273.00	250,564.00	15,500.00	283,337.00	222,798	$ 506,135.00
34	0030	SEDA-Council of Governments	17,719.00	257,030.00	15,900.00	290,649.00	847,082	$ 1,137,731.00
35	0001	South Central Community Action Programs, Inc.	11,088.00	160,846.00	9,950.00	181,884.00	274,477	$ 456,361.00
36	0003	Steel Valley Opportunities Industrialization Center *(Allegheny)*	12,671.00	186,710.00	11,550.00	211,131.00	205,476	$ 416,607.00
37	0043	Tableland Services, Inc. *(Somerset)*	5,739.00	83,252.00	5,150.00	94,141.00	361,810	$ 455,951.00
38	0011	The TREKAB Center *(Bradford, Sullivan, Susquehanna, Tioga)*	8,971.00	130,130.00	8,050.00	147,151.00	292,146	$ 439,297.00
39	0045	Warren/Forrest Economic Opportunity Council	8,358.00	121,241.00	7,500.00	137,099.00	181,937	$ 319,036.00
40	0046	Wayne County Redevelopment Authority	4,903.00	71,126.00	4,400.00	80,431.00	8,462	$ 88,893.00
42	0027	Weatherization, Inc. *(Huntingdon)*	5,126.00	74,361.00	4,600.00	84,087.00	19,831	$ 103,918.00
41	0047	Westmoreland County Housing Authority	13,819.00	200,451.00	12,400.00	226,670.00	30,380	$ 257,050.00
43	0048	York County Board of Commissioners	8,971.00	130,131.00	8,050.00	147,152.00	449,228	$ 596,380.00
			557,199.00	8,082,704.00	500,000.00	9,139,903.00	15,759,324	$ 24,899,227.00